



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED Notice and Agenda

5:00 p.m., Wednesday, March 2, 2011
Indian Bend Wash Visitor's Center
4201 N. Hayden, Scottsdale, AZ 85258

1. CALL TO ORDER – **4:59 p.m.**
2. ROLL CALL

Present: Chair Stan Koczka, Vice Chair Harry Schlegelmilch (arrived at 5:03 p.m.), Commissioners Robert Frost, Jeanne Alspaugh, Gene Dafoe, and Anne Wurth

Absent: Commissioner Jim Duchene

There are cards available if you would like to speak on agenda item 6 or item 8 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, February 16, 2011

Motion by Commissioner Frost to approve the regular meeting minutes from February 16, 2011; second by Commissioner Alspaugh.

Vote: Minutes approved unanimously with a vote of five (5) to zero (0). (Vice Chair Schlegelmilch was not present for the vote).

5. TROON NORTH PARK PROJECT CONSTRUCTION PROGRESS UPDATE

Gary Meyer, Project Manager, and Christopher Brown, RLA, LEED AP, Principal, JJR Floor, will provide an update on the construction progress for the Troon North Park project.

Commission action: Information item

6. FOLLOW UP OF THE FEBRUARY 2, 2011, DISCUSSION, CONSIDERATION AND POSSIBLE RECOMMENDATION TO CITY COUNCIL FOR APPROVAL TO RENAME TROON NORTH PARK

Tim Barnard, Parks and Recreation Manager, will present follow up information requested by the Commission on the proposed renaming of Troon North Park from the February 2, 2011, Parks and Recreation Commission meeting.

Commission action: Request Commission follow up on the February 2, 2011, Parks and Recreation Commission meeting discussion, consideration and possible recommendation to the City Council for approval to rename Troon North Park.

Commissioner Frost made a motion to rename Troon North Park 'George Doc Cavalliere Park'; second by Commissioner Wurth.

Vote: Motion passed unanimously with a vote of six (6) to zero (0).

7. SCOTTSDALE SPORT COMPLEX ANNUAL UPDATE

Jona Davis, Recreation supervisor, Chris Walsh, Maintenance Tech II, and Denise Clayton, Assistance Recreation Coordinator, will present an update on the 2010 activities and events at the Scottsdale Sports Complex.

Commission action: Information item

8. 2011/2012 PROPOSED FEES AND CHARGES

Bryan Bundy, Sr. Budget Analyst, will present staff's proposed changes to fee and charges for fiscal year 2011/2012.

Commission action: Staff requests Commission approve proposed fee changes for fiscal year 2011/2012.

Motion by Commissioner Frost to approve proposed fee changed for fiscal year 2011/2012; second by Vice Chair Schlegelmilch.

Vote: Motion approved unanimously with a vote of six (6) to zero (0).

9. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

10. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

11. PUBLIC COMMENT

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

12. ADJOURNMENT – **6:54 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**